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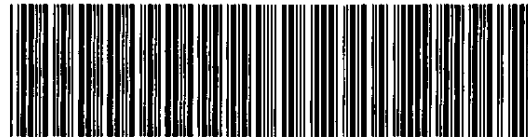
(Business Entity Name)

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ROGER D. MASON, II
(813) 787-1242
RogerMason21@hotmail.com

July 11, 2011

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Roger D. Mason, II, P.A.

Dear Sir or Madam

Enclosed are an original and one (1) copy of the Articles of Incorporation of Roger D. Mason, II, P.A. and a check in the amount of \$78.75 to cover the filing fee and a certified copy of the Articles of Incorporation.

If you have any questions, please feel free to contact me.

Sincerely,



Roger D. Mason, II

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ARTICLES OF INCORPORATION

OF

ROGER D. MASON, II, P.A.

I the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the state of Florida.

ARTICLE I

The name of this Corporation shall be: Roger D. Mason, II, P.A.

ARTICLE II

The principal place of business and initial address of this Corporation shall be 601 South Albany Avenue, Unit 7, Tampa, Florida 33606. This Corporation shall have the privilege of having its offices and branch offices at other places both inside and outside of the State of Florida.

ARTICLE III

This Corporation is organized for the purpose of engaging in the practice of law in the State of Florida and all its fields of specialization as engaged in by lawyers pursuant to Chapter 621 of the Florida Statutes. The Corporation shall engage and render the professional services involved only through its officers, agents and employees who shall be in good standing, licensed or otherwise legally authorized within the State of Florida to render the same professional services of the Corporation.

Without in any manner limiting any of the objectives and powers of the Corporation, it is expressly declared and provided that the Corporation is hereby empowered to transact any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE IV

The capital stock authorized, the par value thereof and the characteristics of such stock are as follows:

<u>Number of Shares Authorized</u>	<u>Par Value per Share</u>	<u>Class of Stock</u>
1,000 Shares	\$.01	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, or a just valuation to be fixed by the Board

of Directors of this Corporation. Shares of the Corporation's capital stock shall only be issued to lawyers in good standing and duly licensed or otherwise legally authorized to render the same professional services as the Corporation.

ARTICLE V

The Corporation shall have one (1) director and one (1) officer initially. The name and address of the first director and officer of the Corporation is Roger D. Mason, II, 601 South Albany Avenue, Unit 7, Tampa, Florida 33606. Roger D. Mason, II's term as a director and as President of Roger D. Mason, II, PA. shall be for a period of two years. This term shall automatically renew upon its expiration until a successor is elected by the Corporation.

ARTICLE VI

The initial registered office of this Corporation is 601 South Albany Avenue, Unit 7, Tampa, Florida 33606. The initial registered agent at that address is Roger D. Mason, II, Esq.

ARTICLE VII

The name and address of the incorporator is: Roger D. Mason, II, 601 South Albany Avenue, Unit 7, Tampa, Florida 33606.

ARTICLE VIII

This Corporation shall commence its existence on July 12, 2011 and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE IX

No contract or other transaction between the Corporation and any other corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the shareholders, officers or directors shall not be subject to use, encumbrance, levy, seizure or claim for the payment of any of the Corporation's debts.

ARTICLE XI

The Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

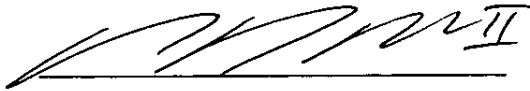
ARTICLE XII

This Corporation expressly elects not to be governed by either Section 607.0901 or Section 607.0902 of the Florida Statutes as each may be amended from time to time.

ARTICLE XIII

If any officer, director, stockholder, or employee of this Corporation becomes legally disqualified to render the professional services for which this Corporation is organized in the State of Florida, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever employment with and all financial interest in, the Corporation and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the Corporation on account of professional services.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator herein named, for the purpose of forming a Corporation to do business both inside and outside of the State of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true this 11 day of July, 2011.



Roger D. Mason, II, Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**


In compliance with the laws of the State of Florida, the following is submitted:

First — That Roger D. Mason, II, P.A., desiring to organize under the laws of the State of Florida, has designated 601 South Albany Avenue, Unit 7, Tampa, Florida 33606 as the place of business for the service of process within this state.

Second — That Roger D. Mason, II, P.A. has named Roger D. Mason, II, as its statutory registered agent.

Having been named the statutory registered agent of Roger D. Mason, II, P.A. at the place designated in this Certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this 11th day of July, 2011



Roger D. Mason, II, Registered Agent

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